

P05000045324

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(Business Entity Name)

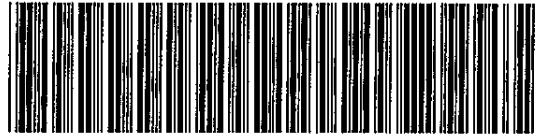
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2005 MAR 25 AM 8:12  
STATE  
TALLAHASSEE FLORIDA

03/07/05--01015--021 \*\*78.75

gf 3/28/05

# TRANSMITTAL LETTER

2005 MAR 25 AM 8:12

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Digital Network Systems, Inc.

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Bunnie Straub  
300 E. Royal Palm Road ~ Suite 35-C  
Boca Raton, FL 33432  
\_\_\_\_\_  
Phone: 561-417-3803  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 MAR 25 AM 8:12

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

March 15, 2005

BUNNIE STRAUB  
300 E. ROYAL PALM ROAD  
SUITE 35-C  
BOCA RATON, FL 33432

SUBJECT: DIGITAL NETWORK SYSTEMS, INC.  
Ref. Number: W05000013443

*changed*

We have received your document for DIGITAL NETWORK SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 905A00017782

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ICU Digital Systems, Inc.

2005 MAR 25 AM 8:12

STATE OF FLORIDA  
TALLAHASSEE

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 E. Royal Palm Road ~ Suite 35-C  
Boca Raton, FL 33432

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install and Supply Surveillance and  
Security Systems

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bunnie Straub, President  
300 E. Royal Palm Road ~ Suite 35-C  
Boca Raton, FL 33432

No others appointed at this time.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bunnie Straub  
300 E. Royal Palm Road ~ Suite 35-C  
Boca Raton, FL 33432

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bunnie Straub  
300 E. Royal Palm Road ~ Suite 35-C  
Boca Raton, FL 33432

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

3/3/05  
Date

  
Signature/Incorporator

3/3/05  
Date